

BOARD MEETING

Wednesday, August 17, 2022

TELECONFERENCE MEETING

NOTE: Pursuant to the provisions of Government Code section 11133, a physical meeting location is not being provided. The Board of Registered Nursing (Board) will hold a public meeting via a teleconference platform.

INSTRUCTIONS FOR REMOTE PARTICIPATION:

For all those who wish to participate or observe the meeting remotely on Wednesday, August 17, 2022, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m9dc2639444449cdc8189ff1172627a9f>

Or join by phone: 1 (415) 655-0001 US Toll; access code: 248 500 02453

("Event Password" should auto-populate; if not, enter the following password: BRN1747 (2761747 from a phone))

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

As an alternative, members of the public who wish to remotely observe the public portion of the Board meeting without making public comment can do so (provided no unforeseen technical difficulties) at:

<https://thedcapage.blog/webcasts/>

Public comments will be limited to two minutes unless, in the discretion of the Board, circumstances require a shorter period; members of the public will not be permitted to "yield" their allotted time to other members of the public to make comments.

Wednesday, August 17, 2022 – 9:00 a.m. Board Meeting

NOTE: ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA, INCLUDING INFORMATION ONLY ITEMS.

1.0 Call to order, roll call, and establishment of a quorum

2.0 General instructions for the format of a teleconference call

3.0 Public comment for items not on the agenda; items for future agendas

Please Note: The Board may not discuss or act on any matter raised during the Public Comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125 and 11125.7, subd. (a).)

4.0 Review and vote on whether to approve previous meeting minutes

- ❖ May 18-19, 2022
- ❖ June 23, 2022
- ❖ July 26, 2022

5.0 BRN future priorities and proposals for review and possible action

- 5.1** Consideration and possible modification and adoption of previously approved proposed regulatory text to amend California Code of Regulations (CCR), title 16, section 1410.5 (Coursework Exemptions for Out-of-State Applicants)
- 5.2** Consideration of public comments, discussion, and possible adoption of modified proposed regulatory text to amend CCR, title 16, section 1427 (Clinical Facilities)
- 5.3** Registered Nursing Fund condition (presentation by DCA Budget Office)

6.0 Report of the Administrative Committee

Dolores Trujillo, RN – President, California Board of Registered Nursing

6.1 Executive Officer Report

Loretta Melby, MSN, RN, Executive Officer

6.2 Board Strategic Plan 2022 to 2025 (no presentation, information in materials)

6.3 Discussion and Possible Action Regarding Appointment by Board President of Committee Members and Approval by the Board

6.4 Discussion and possible action regarding Board and Committee meeting dates for 2023

6.5 Election of President and Vice President

7.0 Report of the Nursing Practice Committee

Elizabeth Woods, RN, FPN, MSN, Chairperson

7.1 Information only: Updates on Nurse Practitioner Advisory Committee, Nurse-Midwifery Advisory Committee, and Nursing Education and Workforce Advisory Committee

7.2 Information only: Update from the Department of Consumer Affairs, Office of Professional Examination Services, regarding occupational analysis mandated under Business and Professions Code section 2837.105

7.3 Information only: Guidance on the BRN website regarding ordering of home care services by clinical nurse specialists and nurse practitioners

8.0 Report of the Education/Licensing Committee (ELC)

Jovita Dominguez, BSN, RN, Chair

8.1 Discussion and possible action regarding ELC recommendations on consent agenda items

8.1.1 Discussion and possible action regarding Board approval of ELC recommendation to approve minor curriculum revisions (16 CCR § 1426), acknowledge program progress reports (16 CCR § 1423), and accept clinical facility approvals (16 CCR § 1427) (consent)

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – ABS; Patricia

Wynne – Yes

8.1.2 Discussion and possible action regarding Board approval of ELC recommendations to grant:

Continuing approval of prelicensure nursing programs (BPC § 2788; 16 CCR § 1423)

California State University Bakersfield Baccalaureate Degree Nursing Program
Holy Names University Baccalaureate Degree Program
Cypress College Associate Degree Nursing Program
Moorpark College Associate Degree Nursing Program

Continuing approval of an advanced practice (nurse practitioner) nursing program

California State University Bakersfield Advanced Practice Nursing Program (BPC § 2836; 16 CCR § 1483.1)

Approval of prelicensure nursing program unit adjustment or other changes (16 CCR §§ 1426 & 1432) (substantive change) (no enrollment increase)

California State University Fresno, Baccalaureate Degree Program
Cuesta College Associate Degree Nursing Program
Fresno City College Associate Degree Nursing Program
Ohlone College Associate Degree Nursing Program

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – ABS; Patricia Wynne – Yes

8.2 Discussion and possible action regarding ELC recommendations

8.2.1 Discussion and possible action regarding Board approval of ELC recommendation to accept program progress report (16 CCR § 1423.2)

East Los Angeles College Associate Degree Nursing Program

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – ABS; Patricia Wynne – Yes

8.2.2 Discussion and possible action regarding Board approval of ELC recommendation to defer action on continuing approval (BPC § 2788; 16 CCR § 1423)

City College of San Francisco Associate Degree Nursing Program

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – ABS; Patricia Wynne – Yes

8.2.3 Discussion and possible action regarding Board approval of ELC recommendation to defer action on continuing approval (BPC § 2788; 16 CCR § 1423)

Golden West College Associate Degree Nursing Program

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – ABS; Patricia Wynne – Yes

8.2.4 Discussion and possible action regarding Board approval of ELC recommendation to approve initial self-study for a new prelicensure program (BPC §§ 2785, 2786, & 2788; 16 CCR §§ 1421 & 1423)

William Jessup University Baccalaureate Degree Nursing Program

ELC Vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – ABS; Patricia Wynne – Yes

8.2.5 Discussion and Possible Action Regarding Board Approval of ELC Recommendation to Accept Substantive Changes to an Approved Program

Loma Linda University School of Nursing Baccalaureate Degree Program (Enrollment Increase) (16 CCR §§ 1432)

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – ABS; Patricia Wynne – Yes

8.2.6 Discussion and possible action regarding Board approval of ELC recommendation to accept substantive changes to an approved program

Chamberlain University College of Nursing Rancho Cordova Baccalaureate Degree Nursing Program (Enrollment Increase) (16 CCR § 1432)

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – ABS; Patricia Wynne – Yes

8.2.7 Discussion and possible action regarding Board approval of ELC recommendation to accept substantive changes to an approved program

College of the Desert Associate Degree Nursing Program (enrollment increase) (16 CCR § 1432)

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – ABS; Patricia Wynne – Yes

8.2.8 Discussion and possible action regarding Board approval of ELC recommendation to accept substantive changes to an approved program

San Joaquin Valley College Associate Degree Nursing Program (addition of a new campus or location) (16 CCR § 1432)

ELC vote: Jovita Dominguez – Yes; Mary Fagan – Yes; Susan Naranjo – ABS; Patricia Wynne – Yes

8.3 NCLEX update (information only)

8.4 Licensing Unit update (information only)

9.0 Report of the Enforcement/Intervention Committee

9.1 Information only: Enforcement Unit and Investigation Unit update

9.2 Discussion and possible action regarding appointment and reappointment of Intervention Evaluation Committee (IEC) members

Name	Member Type	IEC	IEC Location	Appointment Type	Term Expiration
Gul Ebrahim	Physician	3	Los Angeles	New Appointment	30-Jun-26
Kenya Smith	Nurse	3	Los Angeles	Reappointment	30-Jun-26
Heather Hallmark	Nurse	5	Fresno	New Appointment	30-Jun-26
Colleen Burks	Nurse	6	Palm Springs	New Appointment	30-Jun-26
Betty Jackson-Steward	Nurse	9	Ontario	New Appointment	30-Jun-26
Carol Stanford	Public	11	Fairfield	Reappointment	30-Jun-26
David Smith	Physician	12	Sacramento	New Appointment	30-Jun-26

9.3 Discussion and possible action regarding participation in the National Council of State Boards of Nursing (NCSBN) Substance Use Disorder Monitoring Programs

Scheduled presenter: Richard Smiley

10.0 Report of the Legislative Committee

Legislative update and discussion of bills relevant to the Board from the 2021-2022 legislative session [please click on bill number for hyperlink to bill text]

DIRECT IMPACT BILLS

1. [AB 562 \(Low\)](#), Frontline COVID-19 Provider Mental Health Resiliency Act of 2021: Health Care Providers: Mental Health Services
2. [AB 646 \(Low\)](#), Department of Consumer Affairs: Boards: Expunged Convictions
3. [AB 657 \(Cooper\)](#), Healing arts: expedited licensure process: applicants providing abortion services
4. [AB 852 \(Wood\)](#), Health care practitioners: electronic prescriptions: nurse practitioner scope of practice: practice without standardized procedures
5. [AB 858 \(Jones-Sawyer\)](#), Employment: Health Information Technology: Clinical Practice Guidelines: Worker Rights
6. [AB 1604 \(Holden\)](#), The Upward Mobility Act of 2022: Boards and Commissions: Civil Service: Examinations: Classifications
7. [AB 1662 \(Gipson\)](#), Licensing Boards: Disqualification from Licensure: Criminal Conviction
8. [AB 1711 \(Seyarto\)](#), Privacy: Breach
9. [AB 2188 \(Quirk\)](#), Discrimination in Employment: Use of Cannabis
10. [AB 2626 \(Calderon\)](#), Medical Board of California: Licensee Discipline: Abortion
11. [AB 2684 \(Committee on Business and Professions\)](#), Nursing
12. [SB 1237 \(Newman\)](#), Licenses: Military Service
13. [SB 1375 \(Atkins\)](#), Nursing: Nurse Practitioners
14. [SB 1424 \(Nielsen\)](#), Consumer Affairs: The Department of Consumer Affairs
15. [SB 1451 \(Borgeas\)](#), Department of Consumer Affairs

INDIRECT IMPACT BILLS

1. [AB 1105 \(Rodriguez\)](#), Hospital Workers: COVID-19 Testing
2. [AB 1120 \(Irwin\)](#), Clinical Laboratories: Blood Withdrawal
3. [AB 1810 \(Levine\)](#), Pupil Health: Seizure Disorders
4. [AB 1914 \(Davies\)](#), Resource Family Approval: Training
5. [AB 2107 \(Flora\)](#), Clinical Laboratory Testing

6. [AB 2790 \(Wicks\)](#), Reporting of Crimes: Mandated Reporters
7. [SB 441 \(Hurtado\)](#), Health Care Workforce Training Programs: Geriatric Medicine
8. [SB 637 \(Newman\)](#), Health Facility Reporting: Staffing
9. [SB 731 \(Durazo\)](#), Criminal Records: Relief
10. [SB 1334 \(Bradford\)](#), Meal and Rest Periods: Hospital Employees
11. [SB 1475 \(Glazer\)](#), Blood Banks: Collection

BILLS NOT ADVANCING

Direct Impact

None

Indirect Impact

1. [SB 213 \(Cortese\)](#), Workers' Compensation: Hospital Employees
2. [SB 962 \(Jones\)](#), Healing Arts: Clinical Laboratory Technology: Moderate-Complexity Laboratories
3. [SB 1134 \(Melendez\)](#), Substance Use Disorder Counselors: Allied Behavioral Health Board

Closed session

11.0 11.1 Disciplinary matters

The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3) to deliberate on disciplinary matters, including stipulations and proposed decisions.

12.0 Adjournment

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7692, email brn-intervention@dca.ca.gov, or access the Board's Web Site at <http://www.rn.ca.gov>.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Intervention Program at (916) 574-7692 or email brn-intervention@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing-Impaired: 711, or (800) 735-2929 (TTY) - California Relay Service: (800) 735-2922 (Voice). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.